



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman

Wednesday, May 27, 2015

Council Chamber

Immediately Following the Personnel and Insurance Committee

20150401 Regular Meeting - April 29, 2015

Review and approval of the April 29, 2015 regular meeting minutes.

Approved and Finalized

20150476 Special Meeting - May 14, 2015

Review and approval of the May 14, 2015 special meeting minutes.

No Vote Taken

20150464 PAL Report

PAL Report for May 2015.

Reported

20150471 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20150364 FY2016 Tourism Grants

Presentation by the following tourism groups requesting consideration for a grant FY2016.

Discussion and recommendations regarding the submitted grants for the FY2016 budget year.

The following motions were added to the council agenda non-consent:

Motion to approve the grant amounts presented for each tourism organization listed under existing organization:

Atlanta Lyric Theatre - \$20,000

Cobb Landmarks and Historical Society - \$3,000

Earl Smith Strand Theatre - \$40,000
Gone with the Wind Museum - \$40,222
Zion Baptist Church - \$4,500
Friends of Brown Park - \$8,000
Friends of Brumby Hall - \$2,547
The Georgia Ballet - \$0
Georgia Symphony Orchestra - \$15,000
Marietta/Cobb Museum of Art - \$60,000
(See item 20150506)

Motion to approve the grant amounts presented for each tourism organization listed under new requests:
The Branding Project - \$43,000
Marietta Fire Museum - \$38,000
(See item 20150507)

Motion to approve the grant amounts presented for each tourism organization listed under additional requests:
Symphony on the Square - \$3,000
(See item 20150508)

Motion to approve the grant amounts presented for each tourism organization listed under Hotel/Motel Tax (8% tax):
Marietta Welcome Center - \$207,375
Lease of 18 Whitlock Ave - \$38,558
(See item 20150509)

Motion to approve the grant amounts presented for the Marietta Museum of History in the amount of \$115,000.
(See item 20150510)

Recommended for Council Agenda Non Consent

20150473

Welcome Center Contract

Discussion regarding the Welcome Center contract and tourism funding.

This matter was moved to the Council agenda non-consent, as the grant awards will be added once the amounts have been decided.

Recommended for Council Agenda Non Consent

20150350 Special Event and "Parade" Permit Application Policies, Procedures and Fees

Discussion of the City's current policies, procedures and fees relative to applying for Special Events and "Parades".

Discussion was held and staff was asked to bring back information regarding city sanctioned events.

However, the following two items were added to the Council agenda:

- 1. Consideration of an amendment to the preapproved route list to add an alternate road race route.*
- 2. Consideration of a resolution to amend to the City Fee Chart to add a \$500 application fee for road races.*

Recommended for Council Agenda Non Consent

20150351 Custer Park Recreation Center Operations

Discussion of the pricing options for the operation of the Custer Park Recreation Center.

Motion to approve the Custer Park Recreation Center final pricing for fitness and gym open play. This was presented to Council as a revised option #1.

Recommended for Council agenda Non Consent

20150469 Elizabeth Porter Recreation Center Operations

Discussion regarding Elizabeth Porter Recreation Center operations as requested by Council Member Coleman.

Motion to allow the Elizabeth Porter Recreation Center open for "free play" until the end of July 2015.

Recommended for Approval - Consent Agenda